ROYAL ORCHID
HOTELS
CIN: L55101KA1986PLC007392

May 22, 2014

The Manager,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir,

Sub: Closing of Trading Window as per Clause 36 of the listing agreement read with Regulation 12(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

We wish to inform you that as per the Code of Internal Procedure and conduct on Insider Trading for Royal Orchid Hotels Limited and SEBI (Prohibition of Insider Trading) Regulations, 1992, the "Trading Window" for dealing in the securities of Royal Orchid Hotels Limited shall remain closed from Thursday, 22 May, 2014 to Friday, 30th May, 2014 (both days inclusive) to consider and approve the Audited Financial results for the year ended 31st March, 2014. The Trading Window will be opened from 01st June, 2014.

This is for your kind information and records.

Thanking you,

Yours truly,
For Royal Orchid Hotels Limited

Payal Sharma

Authorized Signatory